



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Committee on Intergovernmental Relations

Chairperson: Supervisor Sequanna Taylor
Vice Chairperson: Supervisor Steve F. Taylor
Supervisor Felesia A. Martin
Supervisor Ryan Clancy
Supervisor Kathleen Vincent

Committee Coordinator: Kelsey Evans, 414-278-4013
Research Analyst: Daniel Park, 414-278-4362

Monday, March 6, 2023

3:00 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 3:00 p.m.

Present 4 - Taylor (17), Martin, Clancy and Taylor (5)

Excused 1 - Vincent

Supervisor Kathleen Vincent was not present at the time the roll was called, but appeared virtually later in the meeting.

Supervisors Steve F. Taylor and Kathleen Vincent appeared virtually for today's meeting.

RESOLUTION - 1

- 1 [23-355](#) A resolution calling upon the State of Wisconsin to amend its statutes to waive the annual fishing license fee for residents 65 and older in Wisconsin

Sponsors: Vincent, Logsdon, Clancy, Martin and Taylor (5)

Attachments: [23-355 RESOLUTION](#)
 [23-355 FISCAL NOTE](#)

APPEARANCES:

Supervisor Patti Logsdon, District 9

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Supervisors Clancy, Martin, and Taylor (5) requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered the Chairwoman.

A motion was made by Supervisor Martin that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Taylor (17), Martin, Clancy, Vincent and Taylor (5)

OFFICE OF GOVERNMENT AFFAIRS - 2

- 2 [23-10](#) From the Office of Government Affairs, providing an informational report regarding legislative updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-10 MILWAUKEE COUNTY LEGISLATIVE AGENDA](#)
 [23-10 COVER MEMORANDUM \(received 03/02/23\)](#)
 [23-10 MARCH REPORT \(received 03/02/23\)](#)

APPEARANCE:

Emily Petersen, Legislative Liaison, Office of Government Affairs

The March 2023 Reports for this Reference File were **DISCUSSED WITH NO ACTION TAKEN**.

- 3 [23-11](#) From the Director, Office of Government Affairs, providing an informational report regarding legislative and executive-related matters responsive to or within the 2023 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances for this item.

Kyle Christianson, Partner, Wimmer and Company, and Vice President of Government Affairs, Wisconsin Counties Association, appeared virtually, and spoke regarding the March 2023 Verbal Report for this Reference File.

The March 2023 Verbal Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

WISCONSIN COUNTIES ASSOCIATION - 1

- 4 [23-9](#) From the Milwaukee County Board of Supervisors, requesting information from the Wisconsin Counties Association regarding conditions for continued membership. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Kyle Christianson, Partner, Wimmer and Company, and Vice President of Government Affairs, Wisconsin Counties Association, appeared virtually, and spoke regarding the March 2023 Verbal Report for this Reference File.

A motion was made by Supervisor Martin that this Reference File be LAID OVER FOR ONE MEETING. The motion was later withdrawn, therefore no vote was taken.

The March 2023 Verbal Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF EMERGENCY MANAGEMENT - 1

- 5 [23-12](#) From the Director, Office of Emergency Management, Department of Administrative Services, providing an informational report regarding 2019 Wisconsin Act 26 and Public Safety Answering Points.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Cassandra Libal, Director, Office of Emergency Management, Department of Administrative Services (virtually)

The March 2023 Verbal Report for this Reference File was temporarily laid over until later in the meeting by unanimous consent of Committee members.

The March 2023 Verbal Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE / COMMISSION ON YOUTH - 1

- 6 [23-13](#) From the Project Management Office, Office of Strategy, Budget, and Performance, and the Co-Chairpersons, Milwaukee County Commission on Youth, providing an informational report regarding policy and budgetary advisory recommendations, advancing the county's mission of achieving racial equity, and any other matter deemed necessary to protect and promote the interests of Milwaukee County youth. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-13 MARCH REPORT \(received 03/06/23\)](#)

APPEARANCE:

Nichole Todd, Senior Analyst, Special Projects, Project Management Office, Office of Strategy, Budget, and Performance, and Adult Advisor, Milwaukee County Commission on Youth (virtually)

The March 2023 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

2023 ADOPTED BUDGET - 1

- 7 [23-14](#) Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Adopted Budget under the jurisdiction of the Committee on Intergovernmental Relations per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Reference File was temporarily laid over until later in the meeting by unanimous consent of Committee members.

This Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

E-COMMENTS - 1

- 8 [23-8](#) eComments submitted to the Committee on Intergovernmental Relations via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-8 at the conclusion of each meeting.

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the March 6, 2023, meeting.

The March 6, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of Meeting: 3:00 p.m. to 4:18 p.m.

Adjourned,

Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Intergovernmental Relations

Deadline for the next meeting:

The Committee on Intergovernmental Relations meets at the Call of the
Committee Chairwoman.

Approval Tracking System review must be completed in Legistar on or before
Friday, March 17, 2023, by 5:00 p.m., for a TENTATIVE, Monday, April 3, 2023,
meeting, to be convened at 3:00 p.m.